



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**SUNSHINE ACT; NOTICE OF AGENCY MEETING**

**TIME AND DATE:** 10:00 a.m., Thursday, October 18, 2012

**PLACE:** Board Room, 7th Floor, Room 7047.  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. NCUA's Rules and Regulations, Low-Income Designation, Acceptance Deadline.
2. Request from BMI Federal Credit Union to Convert to a Community Charter.
3. Quarterly Insurance Fund Report

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, October 18, 2012

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Charter and Purchase and Assumption Request Pursuant to Section 205 (b)(1)(A) of the Federal Credit Union Act. Closed pursuant to exemptions: (4), (8), and (9)(i)(B).
2. Consideration of Supervisory Activities (3). Closed pursuant to some or all of the following exemptions: (8), (9)(i)(B) and 9(ii).
3. Personnel. Closed pursuant to Exemption (2).

**FOR FURTHER INFORMATION CONTACT:** Mary Rupp, Secretary of the Board,  
Telephone: 703-518-6304

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Mary Rupp  
Board Secretary

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